

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes Special Called Council Meeting Work Session

Tuesday, January 30, 2018

Council Chamber

Immediately following Public Works Committee

Presiding: R. Steve Tumlin, Mayor

Present: Cheryl Richardson, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris,

Reggie Copeland, Michelle Cooper Kelly and Joseph R. Goldstein

Also Present:

William F. Bruton, Jr. City Manager Douglas R. Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Tumlin called the meeting to order at 9:20 p.m.

MINUTES:

20180093

Minutes – December 20, 2017

Review and approval of the December 20, 2018 meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 7-0-0 Approved

BUSINESS:

20180116

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Kelly, seconded by Council member Walker, to enter an Executive Session to discuss, personnel matters and real estate acquisition, disposition and/or leasing. The motion carried by the following vote:

Vote: 7-0-0 Approved

The Executive Session was held.

A motion was made in open session by Council member Morris, seconded by Council member Kelly, to exit the Executive Session. The motion carried by the following vote:

Vote: 5-0-0 Approved

Absent for the vote: Reggie Copeland and Cheryl Richardson

ADJOURNMENT:

The meeting was adjourned at 9:20 p.m.
Respectfully submitted,
Stephanie Guy, City Clerk
Approved: